

MINUTES

MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Dee Brown, on January 4, 2017 at 3:00 PM, in Room 335 Capitol

ROLL CALL

Members Present:

Sen. Dee Brown, Chair (R)
Sen. Douglas (Doug) Kary, Vice Chair (R)
Sen. Sue Malek (D)
Sen. Ryan Osmundson (R)
Sen. Frank Smith (D)
Sen. Nels Swandal (R)
Sen. Gordon Vance (R)
Sen. Lea Whitford (D)

Members Excused: None

Members Absent: None

Staff Present: Barbara Pietuch, Committee Secretary
Rachel Weiss, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: Organizational Meeting.

00:00:01 Chair Brown

Safety Presentation

00:00:54 Lenore Adams, facilities coordinator, Central Services Division (CSD)

00:03:21 Sen. Smith entered the meeting.

00:12:38 Chair Brown

00:12:52 Ms. Adams, CSD

Committee Questions and Discussion

00:13:17 Chair Brown

00:13:53 Ms. Adams

00:14:34 Chair Brown

Introduction of Committee Members and Staff

00:15:06 Chair Brown

00:15:20 Barbara Pietuch, committee secretary

00:16:25 Rachel Weiss, research analyst, Legislative Services Division (LSD)

EXHIBIT(sts03a01)

00:17:55 Sen. Swandal

00:18:41 Sen. Smith

00:19:44 Chair Brown

00:20:03 Sen. Osmundson

00:20:31 Chair Brown

00:20:37 Sen. Vance

00:21:03 Sen. Whitford

00:22:06 Chair Brown

00:22:10 Sen. Malek

00:23:06 Sen. Kary

00:24:03 Chair Brown

Use of Proxies

00:26:21 Chair Brown

00:26:40 **Motion/Vote:** Sen. Malek moved to accept proxies. Motion carried unanimously by voice vote of those present and voting.

Snack Fund

00:27:32 Sen. Swandal

00:27:54 Chair Brown

00:28:13 Without objection, the Committee agreed to a No Snack Fund Policy.

Committee Business

00:29:12 Chair Brown
00:31:01 Ms. Weiss, LSD
00:32:12 Chair Brown

ADJOURNMENT

Adjournment: 3:35 PM

Barbara Pietuch, Secretary

bp

Additional Documents

Additional Documents:

EXHIBIT([sts03aad.pdf](#))